



TRI TOWNSHIP PARK DISTRICT

410 Wickliffe St.  
Troy, Illinois 62294

Phone: 618.667.6887  
Fax: 618.667.7355

**BOARD OF DIRECTORS RESOLUTION TO APPLY FOR MADISON COUNTY PARKS AND RECREATION (PEP) GRANT**

Tri-Township Park District

**RESOLUTION 2020-1**

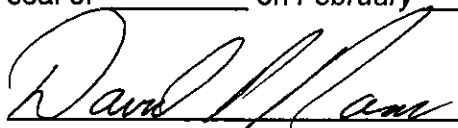
Upon a motion duly made and unanimously carried, it was:

**RESOLVED**, that Tri-Township Park District be authorized and directed to apply for a grant for the following:

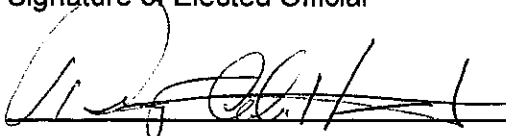
PEP	Backstop Netting	\$2,100.00	Netting Backstop #4
PEP	Mower	\$13,150.00	With trade in 2010 72" Zero Turn John Deer
PEP	Mower	\$12,127.00	With trade in 2010 60" Zero Turn John Deer
PEP	App for Park	\$2,400.00	Park App
PEP	Flooring Activity Center	\$14,000.00	Flooring
PEP	Landscaping	\$3,318.00	Landscaping
PEP	Roof Pav #1	\$17,500.00	Roof
<b>Total</b>		<b>\$64,595.00</b>	

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Tri-Township Park District, a corporation duly formed pursuant to the state laws of the Illinois and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the Corporation on the \_\_\_\_ of February, 2018, and that said resolution is now in full force and effect without modification or rescission.

**IN WITNESS WHEREOF**, I have executed my name as Secretary and have hereunto affixed the corporate seal of \_\_\_\_\_ on February \_\_\_\_\_, 2020. **Affix Corporate Seal**

  
\_\_\_\_\_

Signature of Elected Official

  
\_\_\_\_\_

Signature of Elected Official

  
\_\_\_\_\_

Attested by Secretary